

BOBCAT TRAIL CDD

FINANCE COMMITTEE MEETING AGENDA

2/28/2019

1. Call to order, attendance, confirm quorum, resident comments re draft meeting agenda
2. Approval of meeting agenda
3. Approval of draft minutes of January 24, 2019 previously circulated
4. Report from CDD liaison member John Nordstedt
5. Review January , 2019 CDD financial statements
6. FY 2020 Operating Budget progress
- 6.1 Determine how to amplify budget planning process to incorporate capital planning requests by CDD committees for up to 5 years ahead with implications for funding and reserves
7. New Business
8. Any other business, resident comments
9. Next meeting(s)
10. Termination of meeting